

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK**

IN RE GENERAL ELECTRIC COMPANY  
ERISA LITIGATION

No. 06-CV-315 (GLS/DRH)  
  
(Lead Case)

**COMPENDIUM OF EXHIBITS IN SUPPORT OF PLAINTIFFS'  
MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT  
AND PLAN OF ALLOCATION OF SETTLEMENT PROCEEDS,  
AWARD OF ATTORNEYS' FEES AND EXPENSES,  
AND AWARD OF SERVICE AWARDS TO THE NAMED PLAINTIFFS**

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